

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**IN RE: AMARANTH NATURAL GAS
COMMODITIES LITIGATION**

Electronically Filed

This Document Relates to:

Master File No.: 07 Civ. 6377 (SAS)

ALL ACTIONS

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT AMARANTH GROUP INC.**

Defendant Amaranth Group Inc. ("AGI") submits this corporate disclosure statement pursuant to Fed. R. Civ. P. 7.1, and states that is a Delaware Corporation that does not have a parent corporation. No publicly held corporation owns a 10 percent or greater interest in AGI.

Dated: New York, New York
April 10, 2008

Respectfully submitted,
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